

HGIEL/HO/COMPLIANCE/2025-26/576

January 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/977063

Scrip Symbol- HGINFRA

Dear Sir/ Madam,

Subject: Intimation for the execution of Securities Purchase Agreement with Neo Infra Income Opportunities Fund

In continuation to our earlier announcement dated August 13, 2025, and pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that H.G. Infra Engineering Limited ("the Company") has executed a Securities Purchase Agreement ("SPA") on January 15, 2026 with Neo Infra Income Opportunities Fund ("Acquirer") and H.G. Khammam Devarapalle PKG-1 Private Limited, a wholly owned subsidiary of the Company ("SPV"), pursuant to which the Company shall sell its 100% (One Hundred Percent) shareholding in the SPV to the Acquirer.

The details required under SEBI Regulations and SEBI Circulars, were already given on August 13, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,

For **H.G. Infra Engineering Limited**

Ankita Mehra
Company Secretary and Compliance Officer
Mem. No. A33288

H.G. INFRA ENGINEERING LTD.